



KEY LARGO FIRE RESCUE & EMS DISTRICT

*Seat 1, William A. Andersen, Seat 2, Michael Cavagnaro;
Seat 3, Mark Wheaton; Seat 4, Tom Tharp
Seat 5, Marilyn Beyer*



RECORD TURNOVER COVER PAGE

Record Type: Finance

Record Retention Period: Record Retention Schedule in Development

Record Subject: Resolution # 2007-004
Final Levy of Ad Valorem Taxes (FY 2007-2008)

Record Date: September 17, 2007

Record Originator: KLFR&EMS Finance Department
Bishop & Rosasco (Cindy Lawson)
305-664-4072

Record Location: KLFR&EMS District Clerk (Fire-Proof Cabinet)

Total # of Pages 3
(including cover sheet)

RESOLUTION 2007-004

A RESOLUTION OF THE KEY LARGO FIRE RESCUE AND EMERGENCY MEDICAL SERVICES DISTRICT, FLORIDA, ADOPTING THE FINAL LEVY OF AD VALOREM TAXES FOR THE DISTRICT FOR THE FISCAL YEAR 2007-2008; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, pursuant to special act of the legislature Chapter 2005-329, the Key Largo Fire Rescue and Emergency Medical Services District (the "District") was created and approved by vote of the electors to levy up to One Mill ad valorem taxation for the purpose of providing funding for fire protection and emergency medical services in the Key Largo geographical area; and

WHEREAS, pursuant to Section 200.065, *Florida Statutes*, the Key Largo Fire Rescue and Emergency Medical Services District, Florida (the "District") has established a proposed millage rate; and

WHEREAS, the gross taxable value for operating purposes not exempt from taxation within the District has been certified by the County Property Appraiser to the District as \$3,854,938,132; and

WHEREAS, pursuant to Section 200.065, *Florida Statutes*, within 101 days of the certification of taxable value the District is required to adopt a final millage rate; and

WHEREAS, on September 10, 2007, the District held a public hearing to consider any adjustment of its proposed millage rate, to consider its tentative operating budget for Fiscal Year 2007-2008 (the "FY 2007-2008"), and adopt a tentative millage rate in accordance with Section 200.065(2)(c), *Florida Statutes*; and

WHEREAS, on September 17, 2007, the District held a public hearing to consider any adjustment of its tentative millage rate, to adopt a final millage rate and to adopt a final operating budget for Fiscal Year 2007-2008 (the "FY 2007-2008") in accordance with Section 200.065(2)(d), *Florida Statutes*.

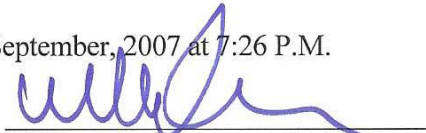
NOW THEREFORE, BE IT RESOLVED BY THE DISTRICT BOARD OF THE KEY LARGO FIRE RESCUE AND EMERGENCY MEDICAL SERVICES DISTRICT, FLORIDA AS FOLLOWS:

Section 1. Millage Approved and Adopted. The FY 2007-2008 final operating millage rate for the District is 0.6620 mills, which is less than the rolled-back rate of 0.6881 by 3.79 %.

Section 2. Severability. The provisions of this Resolution are declared to be severable and if any section, sentence, clause or phrase of this Resolution shall for any reason be held to be invalid or unconstitutional, such decision shall not affect the validity of the remaining sections, sentences, clauses, and phrases of this Resolution but they shall remain in effect, it being the legislative intent that this Resolution shall stand notwithstanding the invalidity of any part.

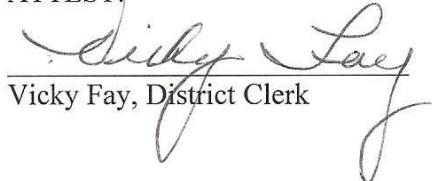
Section 3. Effective Date. This resolution shall be effective immediately upon its adoption.

PASSED AND ADOPTED this 17th day of September, 2007 at 7:26 P.M.



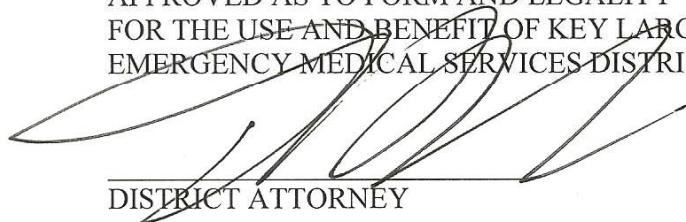
William A. Andersen, Chairman

ATTEST:



Vicky Fay, District Clerk

APPROVED AS TO FORM AND LEGALITY
FOR THE USE AND BENEFIT OF KEY LARGO FIRE RESCUE AND
EMERGENCY MEDICAL SERVICES DISTRICT ONLY:



DISTRICT ATTORNEY

Motion to adopt by ___ Cavagnaro ___, Seconded by ___ Beyer ___

FINAL VOTE AT ADOPTION

| | |
|-----------------------------------|-------------|
| Chairman William A. Andersen | ___ yes ___ |
| Secretary/Treasurer Marilyn Beyer | ___ yes ___ |
| Commissioner Michael Cavagnaro | ___ yes ___ |
| Commissioner Tom Tharp | ___ no ___ |
| Commissioner Mark Wheaton | ___ yes ___ |